

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025												
			477254	7								
Company Name in full			OAK AFFINITY CONSULTANCY LIMITED									
•			Day	Month	Year	,			Da	y Month	Y	ear
		Date of appointment	018	111	2101	o l€	1	Date of [ Birth	1	7112	110	71616
Appointmen form	<b>t</b> Appointm	nent as director	X	X as secretary Please mark the appropriate box. If applies as a director and secretary mark both								
	NAME	*Style / Title	MR				*Hone	ours etc				
Notes on completion appear on reverse.		Forename(s)	VERNO	ON								
		Surname	POWELL									
		Previous Forename(s)						revious (				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usu	Usual residential address tt 18 SUNNYBANK ROAD, HELMSHORE										
		Post town	ROSSENDALE				Postco	ostcode BB4 4PF				
	Ç	County / Region	LANCASHIRE				Cou	Country ENGLAND				
		† Nationality	BRITISH † Business occupation ACCOUNTANT									
	† Other directorships (additional space overleaf)											
* Voluntary details. † Directors only. **Delete as appropri	Consen	t signature	4	» Po	(e) <sub>1</sub>			Dat	te {	8/11/0	L001	<b>S</b>
	iate		A director, secretary etc must sign the form below.									
Signed			Le_				Dat	te	8/11/	12w	6	
				(** a director / <b>X3CXHXXXX XXCXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			101 Ba Manche M2 3D	L	uare		_				-	
give will be visible to searchers of the				RW/61249/120108/11678154   Tel 08700 111 111   DX number DX: 14304   DX exchange MANCHESTER								



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4772547						
† Directors only.	† Other directorships	HOLDEN VALE (CONFERENCE CENTRE) LIMITED						
		PAYMENTSHIELD LIMITED						
		ISLAND TRUSTEES (NORTHERN) LIMITED						
		BROWN STREET NOMINEES LIMITED						

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.